

Kentucky Municipal Energy Agency

October 19, 2017 8:30 AM

Brown Hotel, 335 W Broadway, Louisville, KY 40202

Attendance Taken at 8:30 AM:

Present Board Members:

Josh Callihan
Ronald Herd
Chris Melton
Kevin Crump (Proxy for Mike Withrow)
Herbbie Bannister
Ed Fortner

Absent Board Members:

Eddie Gooch
Phillip King
Terrance Naulty
Chrissy O'Hara
Carl Shoupe
Mike Withrow

A. MEETING OPENING - General discussion regarding KyMEA CEO Search.

Rationale:

General discussion regarding KyMEA CEO Search.

B. Closed Session pursuant to KRS 61.810 (1)(f) and (1)(k) and 61.878 (1)(a) and (1)(c) for the purpose of:

- (i) reviewing, interviewing and holding discussions with potential candidates for employment as the President of KyMEA, including discussion of and review of items of a personal nature, records and privacy;**
- (ii) presenting and discussing the proposals received in response to the RFP for Renewable Resources; and**
- (iii) presenting and discussing of interest from potential proposers to the Natural Gas/Combined Cycle Resource RFP.**

Rationale:

Closed Session Authorization for October 18-19, 2017 KyMEA Board Meeting

Approval to enter into Closed Session pursuant to KRS 61.810 (1)(f) and (1)(k) and 61.878 (1)(a) and (1)(c) for the purpose of:

- (i) reviewing, interviewing and holding discussions with potential candidates for employment as the President of KyMEA, including discussion of and review of items of a personal nature, records and privacy;
- (ii) presenting and discussing the proposals received in response to the RFP for Renewable Resources; and
- (iii) presenting and discussing of interest from potential proposers to the Natural Gas/Combined Cycle Resource RFP.

KRS 61.810(1)(f) and 61.878(1)(a) allow for closed session where discussions might lead to the appointment of an individual as an employee and regarding personal records or information disclosed to the agency which if disclosed to the general public could constitute an unwarranted invasion of personal privacy.

KRS 61.810(1)(k) and 61.878(1)(c) allow for closed session where discussions regarding records or information disclosed to the agency or required to be disclosed to the agency as confidential or proprietary would, if disclosed by the agency, provide an unfair advantage to competitors of the entity disclosing such information.

Motion Passed: Motion for approval to enter into Closed Session pursuant to KRS 61.810 (1)(f) and (1)(k) and 61.878 (1)(a) and (1)(c) for the purpose of:(i) reviewing, interviewing and holding discussions with potential candidates for employment as the President of KyMEA, including discussion of and review of items of a personal nature, records and privacy;(ii) presenting and discussing the proposals received in response to the RFP for Renewable Resources; and(iii) presenting and discussing of interest from potential proposers to the Natural Gas/Combined Cycle Resource RFP. passed with a motion by Josh Callihan and a second by Ed Fortner.

6 Yeas - 0 Nays.

| | |
|--------------------------|--------|
| Josh Callihan | Yes |
| Ronald Herd | Yes |
| Chris Melton | Yes |
| Terrance Naulty | Absent |
| Kevin Crump | Yes |
| (Proxy for Mike Withrow) | |
| Eddie Gooch | Absent |
| Carl Shoupe | Absent |
| Phillip King | Absent |
| Chrissy O'Hara | Absent |
| Herbbie Bannister | Yes |
| Ed Fortner | Yes |

C. RETURN TO OPEN SESSION

Motion Passed: Approval to return to Open Session passed with a motion by Josh Callihan and a second by Herbbie Bannister.

6 Yeas - 0 Nays.

| | |
|--------------------------|--------|
| Josh Callihan | Yes |
| Ronald Herd | Yes |
| Chris Melton | Yes |
| Terrance Naulty | Absent |
| Kevin Crump | Yes |
| (Proxy for Mike Withrow) | |
| Eddie Gooch | Absent |
| Carl Shoupe | Absent |
| Phillip King | Absent |
| Chrissy O'Hara | Absent |

| | |
|-------------------|-----|
| Herbbie Bannister | Yes |
| Ed Fortner | Yes |

D. REPORTS

D.1. EXECUTIVE COMMITTEE

D.2. TREASURER

Rationale:

Financial Report - September 2017

Motion Passed: Motion to accept Treasurer's Financial Report passed with a motion by Josh Callihan and a second by Chris Melton.

6 Yeas - 0 Nays.

| | |
|--------------------------|--------|
| Josh Callihan | Yes |
| Ronald Herd | Yes |
| Chris Melton | Yes |
| Terrance Naulty | Absent |
| Kevin Crump | Yes |
| (Proxy for Mike Withrow) | |
| Eddie Gooch | Absent |
| Carl Shoupe | Absent |
| Phillip King | Absent |
| Chrissy O'Hara | Absent |
| Herbbie Bannister | Yes |
| Ed Fortner | Yes |

E. CONSENT AGENDA

E.1. MINUTES FROM SEPTEMBER 28, 2017

Rationale:

Approve Minutes from September 28, 2017 Board Meeting

Motion Passed: Motion to approve minutes from September 28, 2019 KyMEA Board Meeting. passed with a motion by Herbbie Bannister and a second by Chris Melton.

6 Yeas - 0 Nays.

| | |
|--------------------------|--------|
| Josh Callihan | Yes |
| Ronald Herd | Yes |
| Chris Melton | Yes |
| Terrance Naulty | Absent |
| Kevin Crump | Yes |
| (Proxy for Mike Withrow) | |
| Eddie Gooch | Absent |
| Carl Shoupe | Absent |
| Phillip King | Absent |
| Chrissy O'Hara | Absent |
| Herbbie Bannister | Yes |
| Ed Fortner | Yes |

F. OTHER BUSINESS

G. ADJOURNMENT

Motion Passed: Motion to adjourn passed with a motion by Josh Callihan and a second by Kevin Crump (Proxy for Mike Withrow).

6 Yeas - 0 Nays.

| | |
|--------------------------|--------|
| Josh Callihan | Yes |
| Ronald Herd | Yes |
| Chris Melton | Yes |
| Terrance Naulty | Absent |
| Kevin Crump | Yes |
| (Proxy for Mike Withrow) | |
| Eddie Gooch | Absent |
| Carl Shoupe | Absent |
| Phillip King | Absent |
| Chrissy O'Hara | Absent |
| Herbbie Bannister | Yes |
| Ed Fortner | Yes |

Chairperson

Secretary